

FINAL



WEARE BOARD OF SELECTMEN
MEETING MINUTES
December 22, 2008, 7:00 PM start

SELECTPERSONS PRESENT: TOM CLOW, CHAIRMAN; RICHARD W. BUTT; HELEEN KURK; KEITH LACASSE.

OTHERS PRESENT: Town Administrator/Recording Secretary, Fred Ventresco.

Chairman Clow called the meeting to order at 7:02 PM.

Manifest Approval:

Accounts Payable.....	\$54, 409.23
Gross Payrolls.....	\$56,123.11 (Includes Special Detail, credit union, taxes, Police Insurance Buyouts)
Forest Fire Call.....	\$100.18
Forest Training /Permits.....	\$1,283.62
Total.....	\$111,916.14

for checks dated 12/24/08

Chairman Clow made a motion to approve the above manifest; the motion was seconded by Selectperson Kurk; all members present voted in favor, 4-0.

The Town Administrator discussed that the Brown Easement was closing next week, but that it looks like the Board has not yet officially accepted the transaction; in addition, we need to designate just one member to sign the deed.

Selectperson Kurk made a motion to approve the conservation commission acquiring an executory interest in the conservation easement on the Charles and Sylvia Brown property on East Road, and to allow the chair to sign the deed; Chairman Clow seconded the motion, and all voted in favor of the motion, 4-0.

Selectman Butt made a motion to allow the Town Administrator in conjunction with the Public Works Director to engage an engineering firm to move forward with drawing up plans for a new Public Works/highway garage; the motion was seconded by Chairman Clow; the motion passed 3-1, with one abstention.

Selectman Butt asked that the Town Administrator send out a reminder to the Fire Department to have their regular vehicle maintenance done by the Public Works Department. The Board agreed with this request.

Adjourned: 7:15 PM

A True Record.

Fred Ventresco